

## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

**Please note that all time approximate items are listed in bold.**

Thursday, September 21, 2000

Marathon Government Center  
2798 Overseas Highway, MM 47.5 (Gulf)  
Marathon, Florida

Regular Meeting	9:00 A.M.
Land Authority	10:00 A.M.

#### TIME APPROXIMATE

#### REGULAR MEETING

#### NOTES

9:00 A.M.      **CALL TO ORDER**  
**INVOCATION**  
**SALUTE TO FLAG**

A.      **ADDITIONS, CORRECTIONS, DELETIONS**

B.      **BULK APPROVALS – COMMISSIONER WILLIAMS**

1.      Approval for one Restrictive Covenant from Roberto de Silva to have one dwelling unit on contiguous lots described as Lots 68 & 69, Revised Plat of Sugarloaf Shores Section D Extension, Sugarloaf Key. The applicant receiving one dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999

B. BULK APPROVALS – CONTINUED

2. Approval for one Restrictive Covenant from Bernice MacNeil to have one dwelling unit on contiguous lots described as Lots 10 & 11, Block 2, Cudjoe Ocean Shores, Cudjoe Key. The applicant receiving one dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999
3. Approval for the transfer of four buildable lots from Douglas & Lynn C. Bell, Andrew & Teresa Stark, and Eckhart & Natalia Hentschel to Monroe County by Warranty Deeds. The applicants receiving dwelling unit allocation awards for the year ending July 13, 2000, have filed the documents in accordance with Ordinance No. 47-1999
4. Approval for the transfer of one buildable lot from Douglas & Lynn C. Bell for William Richards to Monroe County by Warranty Deed. The applicant receiving a dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999
5. Approval for the transfer of one buildable lot from Mark H. Gregg for Noah Belew to Monroe County by Warranty Deed. The applicant receiving a dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999
6. Approval for the transfer of four buildable lots from TL Keys Construction Corporation and David A. & Christina M. Geide to Monroe County by Warranty Deeds. The applicants receiving dwelling unit allocation awards for the year ending July 13, 2000, have filed the documents in accordance with Ordinance No. 47-1999
7. Approval for the transfer of one buildable lot from John K. & Ann R. Armstrong for The John K. Armstrong Revocable Trust to Monroe County by Warranty Deed. The applicant receiving a dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999
8. Approval for the transfer of two buildable lots from Thomas D. & Caron Burgess for Louis Poulus to Monroe County by Warranty Deeds. The applicant receiving a dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999

B. BULK APPROVALS – CONTINUED

9. Approval for the transfer of one buildable lot from Klaus Franz to Monroe County by Warranty Deed. The applicant receiving a dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999
10. Approval for one Affordable Housing Deed Restriction from Micheal C. Coppola Jr. The applicant receiving a dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999
11. Approval for a Grant of Conservation Easement for Lots 16, 17, and 18 Block 2 Oceana Subdivision (unrecorded platt) of Monroe County Florida between George and Carolyn Wallis and Monroe County. The Real Estate Number is #00085400-000000
12. Approval for a Grant of Conservation Easement for Lots 1, 2, 3 and 22, 23, 24 Block 2 Knowlson Colony of Monroe County Florida between George and Martha Otto and Monroe County. The Real Estate Numbers are: 00564510-000000, 00564520-000000, 00564530-000000, 00564720-000000, 00564730-0000000, 00564740-000000
13. Approval of Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) to provide \$300,000 in federal and state grant monies for transportation planning studies and services
14. Approval to advertise an ordinance amending section 6-16.4, Monroe County Code (MCC) to authorize the Board of Adjustments and Appeals to approve the use of cost approach appraisals for determination of market value as provided under section 9.5-316, M.C.C
15. Approval for one Restrictive Covenant Brian & Candace Basilius to have one dwelling unit on contiguous lots described as Lots 1&2, Block 16, Anglers Park, Key Largo; and the approval for the transfer of one buildable lot from Brian & Candace Basilius to Monroe County by Warranty Deed. The applicants receiving one dwelling unit allocation award for the year ending July 13, 2000, have filed the documents in accordance with Ordinance No. 47-1999
16. Approval for one Restrictive Covenant from Samuel & Alana Stoia to have one dwelling unit on contiguous lots described as Lots 1 & 2, Block 16, Anglers Park, Key Largo. The applicants receiving one dwelling unit allocation award for the year ending July 13, 2000, have filed the document in accordance with Ordinance No. 47-1999

**B. BULK APPROVALS – CONTINUED**

17. Approval for the transfer of one buildable lot from Gerold Krause to Monroe County by Warranty Deed. The applicant receiving a dwelling unit allocation award for the year ending July 13, 2000, has filed the document in accordance with Ordinance No. 47-1999
18. Approval of the resolution and the contract agreement between Monroe County and American Underwater Contractor's Inc. for the repair of regulatory aids to navigation located off of Little Torch Key, Monroe County
19. Approval of the Contract Agreement between Monroe County and American Underwater Contractor's Inc. for the repair of aids to navigation located at the reefline off of Key Largo, Monroe County
20. Approval of the resolution and the Contract Agreement between Monroe County and Arnold's Towing for the emergency removal of DV3A3286
21. Approval of the resolution and the Contract Agreement between Monroe County and Blue Water Marine, Inc. for the Emergency removal of DV3A3317
22. Approval of the resolution and the Contract Agreement between Monroe County and American Underwater Contractor's Inc. for the repairs to aids to navigation in Community Harbor and Hammer Point, Key Largo, Monroe County
23. Approval of the Grant Agreement between Monroe County and the Florida Fish and Wildlife Conservation Commission for the removal of derelict vessels
24. Approval of the resolution for the disposal of marine debris in the amount of \$15,000

**ADJOURNMENT**

**10:00 A.M. C. LAND AUTHORITY**

1. **Approval of minutes for the August 17, 2000 meeting**
2. **Approval of contracts to purchase property in Rainbow Beach subdivision**
3. **Approval of appointments to the Advisory Committee**
  - a. **Mary Hansley**
  - b. **Alexander "Sandy" Sprunt**

**ADJOURNMENT**

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Agreement with Cooke Communications L.L.C., a Delaware Limited Liability company doing business as “FloridaKeys.com and KeyWest.com to provide website services which promote tourism. Agreement to commence on October 1, 2000 through September 30, 2003
2. Approval of an Agreement with Islamorada Village of Islands for the maintenance of Anne’s Beach, Library Beach and the Hurricane Monument in an amount not to exceed \$34,200, DAC IV Capital Resources , FY 2001
3. Approval of wording for event contract reimbursement deadline
4. Approval of an Agreement with Monroe Council of the Arts Corporation for a Community Outreach Coordinator
5. Approval of changes to the Fishing Event Funding application within the Monroe County Tourist Development Council Operations Manual

E. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq
3. Briefing on Monroe County Flood Insurance Inspection Program and possible options for extending County inspection authority beyond the completion of that program
4. Approval of a Letter of Engagement with the law firm of Morgan and Hendrick renewing for an additional term of two years the Letter of Engagement authorizing the firm to act as General Civil Litigation Counsel to the Board of County Commissioners of Monroe County for fiscal years 2000-2001 and 2001-2002
5. Approval of a Letter of Engagement with the law firm of Morgan and Hendrick renewing for an additional term of two years the Letter of Engagement authorizing the firm to provide Land Use-Growth Management representation to Monroe County for fiscal years 2000-2001 and 2001-2002

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners’ meeting due to a disability should contact the County Administrator’s office at 292-4441 by 12:00 p.m. on Friday, September 15, 2000.